

KANSAS RACING AND GAMING COMMISSION

MINUTES – APRIL 19, 2019

CALL TO ORDER (A.)

Chairman Brandon Jones called the April 19, 2019 meeting to order at 10:00 a.m. The meeting was held at the Turn Two Lounge in Hollywood Casino at Kansas Speedway, 777 Hollywood Casino Blvd., Kansas City, KS. Commissioners David Moses, Larry Turnquist, and Dave Myres were also present. Others present included Executive Director Don Brownlee, General Counsel Judith Taylor, Director of Administration, Audit, and Finance Brandi White, Director of Electronic Security and I.T. Dennis Bachman, Director of Electronic Gaming Roger Bailey, Director of Security Joe Herridge, Recording Secretary Sarah Lynch-Chaput, and other staff.

MOTION, APPROVE AGENDA (B.)

Commissioner Turnquist (Myres) moved to approve the agenda. Motion carried unanimously.

MOTION, APPROVE MARCH 15, 2019 MEETING MINUTES (C.1.)

Commissioner Moses (Turnquist) moved to approve the minutes of the March 15, 2019 meeting. Motion carried unanimously.

MOTION, APPROVE CONSENT AGENDA (D.)

Commissioner Myres (Turnquist) moved to approve the consent agenda. Motion carried unanimously.

LOTTERY GAMING FACILITY REPORTS/ITEMS; BOOT HILL CASINO & RESORT (E.1.a.)

Diane Giardine, General Manager, reported:

- March 2019 revenue numbers compared to March 2018:
 - Total gaming revenue increased 1.31%
 - Total slot revenue increased 0.67%
 - Table games revenue decreased 5.45%
- Past Promotions and Events:
 - “Big Draw” - \$100,000 Prize
 - March Madness Bracket Challenge
 - St. Patrick’s Day Mystery Money, March 17th
 - Travis Tritt, March 22nd
- Upcoming Promotions and Events:
 - Break the Bank Saturdays
 - Winning Hour Hot Seats
 - Stay & Play Hotels Packages
 - Clay Walker, May 10th

LOTTERY GAMING
FACILITY
REPORTS/ITEMS; KANSAS
STAR
(E.2.a.)

Rick Goldstein, Assistant General Manager, reported:

- March 2019 revenue numbers compared to March 2018:
 - Admissions down 6.9%
 - Total gross gaming revenue up 3.1%
 - Slot coin-in up 2.5%
 - Slot hold up 0.13 points
 - Table games drop down 5.3%
 - Table games hold up 0.78 points
 - Poker room revenue down 0.8%
- Past Events and Promotions:
 - Kansas Narcotics Officers Association Conference, March 4th-6th
 - USA Wrestling, March 8th-9th
 - Hollywood's Greatest Gameshow, March 16th
 - 3 Doors Down Acoustic, March 30th
 - Association of Public Safety Communications Officials Conference, April 1st
- Upcoming Events and Promotions:
 - Marauder's Car Show, April 20th
 - Howie Mandel, May 4th
 - LOCASH, May 16th
 - Aaron Lewis, May 17th
 - Kansas High School Rodeo Association, May 29th-June 2nd
 - Trace Adkins, June 15th

LOTTERY GAMING
FACILITY
REPORTS/ITEMS;
HOLLYWOOD CASINO AT
KANSAS SPEEDWAY
(E.3.a.)

Richard Skinner, General Manager, reported:

- March 2019 revenue numbers compared to March 2018:
 - Total gaming revenue was \$14.3 million, a decrease of 0.1%
 - Table games revenue was \$1.2 million, a decrease of 26.8%
 - Slot revenue was \$13.2 million, an increase of 3.3%
- Past Events and Promotions:
 - VIP Pays to Play, March 9th
 - Take It or Leave It, March 16th and 23rd
 - Luggage Giveaway, March 30th
- Upcoming Events and Promotions
 - Max Bet Mayhem, April 26th
 - Mystery Winning Hand, April 27th
 - Kansas Lottery Scratch Ticket Giveaway, May 3rd

- NASCAR Weekend at Kansas Speedway, May 10th & 11th

LOTTERY GAMING
FACILITY
REPORTS/ITEMS; KANSAS
CROSSING CASINO
(E.4.a.)

Doug Fisher, General Manager, reported:

- March 2019 revenue numbers compared to March 2018:
 - Admissions decreased 11.6%
 - Net slot revenue decreased 1.3%
 - Net table games win decreased 13.3%
 - Net gaming revenue decreased 3.3%
- Past Events and Promotions:
 - VIP Dinner, March 16th
 - Dylan Scott, March 21st
 - TG Sheppard, March 23rd
 - Invitational Craps Tournaments – Top Prize \$3,500, March 23rd
 - Invitational Slot Tournament – Top Prize \$5,000, March 30th
 - Shenandoah, April 6th
- Upcoming Events and Promotions:
 - “Boots and Beer”, April 27th
 - Invitational Slot Tournament – Top Prize \$5,000, April 28th
 - Walkout MMA, May 11th
 - Puddle of Mudd – Rock Group, June 8th

COMMISSION ITEMS –
OLD BUSINESS
(F.)

There were no old business items.

COMMISSION ITEMS –
NEW BUSINESS
(G.)

There were no new business items.

PUBLIC COMMENTS
(H.)

There were no public comments.

STAFF REPORTS
(I.1.a. and I.2)

Sarah Lynch-Chaput, Paralegal, reported on the Voluntary Exclusion Program statistics for the month of March 2019; the Cam Adair video game addiction seminars held in Topeka and Wichita in March; and the increasing popularity of eSports (professional video gaming).

Executive Director Brownlee reported:

- Following the meeting, Rick Skinner, Hollywood Casino General Manager, will provide a tour of the Hollywood Casino at Kansas Speedway.
- Sports wagering legislation negotiations are continuing in an attempt to find common ground for a bill. Legislative leaders have said that if a bill can be put together with all interested parties in agreement, the bill will be brought for a vote this session.
- Senate Bill 240 was introduced that would adjust the funding for the Woodlands in Kansas City, as well as allow it to only race horses.

MOTION, EXECUTIVE
SESSION; ATTORNEY-
CLIENT PRIVILEGE AND
BACKGROUND REPORTS
(J.1 AND J.2)

Commissioner Myres (Turnquist) moved that the Commission go into executive session for the purpose of (1) confidential attorney-client privileged communications; and (2) reviewing the list of confidential backgrounds for licensing. Those included in the executive session were the commissioners, executive director, and general counsel for attorney-client privilege; and the commissioners, executive director, general counsel, and director of security for reviewing the list of confidential backgrounds for licensing. The total time for the executive session was anticipated to be forty minutes until 11:15 a.m. No action is to be taken in executive session, and the subjects discussed are to be limited as previously described. A full record of this motion is to be maintained as part of the permanent record of the Kansas Racing and Gaming Commission. At the conclusion of the executive session, the meeting is to be continued in open session. The motion carried unanimously and the meeting was adjourned to executive session at 10:35 a.m.

RECONVENE

The commission meeting returned to open session at 11:28 a.m. with all members present.


MOTIONS ON LICENSE
APPLICATIONS
(K.)

Commissioner Turnquist (Moses) moved to *deny* four license applications, *conditionally approve* one license application, *approve the request for reconsideration* of three license applications, *deny the request for reconsideration* of one license application, *conditionally approve the request for reconsideration* of one license application, and *approve* the remaining 222 license applications from the April 19, 2019 list of background reports referred to the commission for action. Motion carried unanimously.

ADJOURN
(L.)

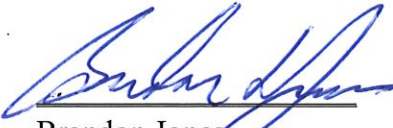
Commissioner Myres (Turnquist) moved to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 11:35 a.m. Following the meeting the commissioners and staff were given a tour of Hollywood Casino, during which no agency or commission business discussions would be allowed.

SUBMITTED BY:



Larry Turnquist
Secretary

APPROVED BY:



Brandon Jones
Chairman